

Master Plan Committee (MPC)
6:00 PM Wednesday, June 25, 2014
Groton Senior Center
Meeting Minutes

- I. Call to Order
6:03 pm
- II. Roll Call Mike Doyle, Lisa Luck, Al Nordquist, Carol Spunar, Ray Munn, Kathryn Brown-Tracy
Staff: Mark Berry, Jerry Lokken
Absent: Kathy Neugent, Sue Sutherland *AMU 8/27/14*
- III. Approval of Minutes from Meeting on May 28, 2014
Norquist, Munn
Approved unanimously
- IV. Correspondence/Communications
Discussion of the Committee's Attendance and lack of meetings
- V. Reports
 - A. Director
M. Berry met with Chad Frost to discuss fields. More discussion will be in the Old Business section of the agenda. Also, he is working with Deb Jones, Acting Director of Planning and Development Services, to work on Trail connections to the City via Thomas Road. \$15000 for this project is included in the current CIP.
- VI. Old Business
 - A. Athletic Fields
Chad Frost is completing the Merritt Master plan and the current Playing Fields needs assessment. Field development plans at Merritt property are on hold until M. Berry meets with Mark Oefinger, Town Manager.
- VII. New Business
Discussion held regarding meeting schedule for upcoming meetings. Motion made by A. Norquist. Seconded by K. Brown-Tracy and unanimously passed to cancel July's meeting. We will meet when the Parks & Recreation Commission gives us guidance as to what our committee will work on next.

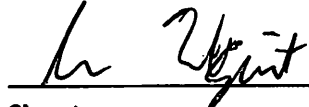
Plans to find a citizen who supports an aquatics center

VIII. Next Meeting – 6:00 August 27, 2014 Groton Senior Center PM
(July 23, 2014 scheduled meeting – Cancelled)

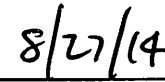
IX. Adjournment

L. Luck made motion, A. Norquist second. Unanimously passed to end the meeting at
7:03 pm

Minutes have been approved and accepted.



Signature



Date